

Tippecanoe County Board of Commissioners

Meeting

Tuesday, September 3, 2013

10:00 a.m.

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

August 19, 2013

Presentation of Accounts Payable Vouchers

Petition for Vacation of a Platted Easement, Ordinance 2013-27-CM - Joe Bumbleburg, Attorney
Winding Creek Subdivision, Petitioner Steve Connors

Area Plan Commission- Sallie Fahey

- Rezone Z-2543 James A. & Anita Wood (A to GB), **Ordinance 2013-28-CM**: Petitioners are requesting rezoning of property located on the west side of Old SR 25 N, north of its intersection with Gushwa Drive, more specifically 3128 Old SR 25, Fairfield 2 (SW) 23-4.
- Rezone Z-2545 (GB and NB to R3), **Ordinance 2013-29-CM**: Petitioner is requesting the rezoning of three currently nonconforming duplex or multi-family apartment developments in order to make their zoning conforming. The three developments are located on Country Squire Court, Cortez Drive, and Derbyshire Court, Wabash 1 (SW) and 2 (NW) 23-5.

Amended Plan for SIA-McCarty EDA

Highway- Opal Kuhl

- PE Services for Geotechnical and Pavement Design- Lindberg Road Improvements from Strand Associates, Inc.
- PE Services for Geotechnical and Pavement Design- Klondike Road Improvements from Strand Associates, Inc.
- Bridge #63 Extra Work Agreement #1 from Rieth-Riley Construction Co., Inc.
- Bridge #63 Extra Work Agreement #2 from Rieth-Riley Construction Co., Inc.
- Bridge #63 Change Order #1 from Rieth-Riley Construction Co., Inc.
- Cartegraph Contract Software
- Construction Maintenance Bond from Marvin Miller dba Milmar Contractors in the amount of \$5,000.00 for work at 450 East and 300 North
- Road Scholar Recognition

Grants- *Laurie Wilson*

Assessor- *Linda Phillips*
New Positions

Human Resources- *Shirley Mennen*
Proposed 2014 Holiday Schedule

Change Order for ADA Project at Tippecanoe Villa

Elimination of Unfunded Positions

Conflict of Interest Disclosure Statement

Appointment to Human Relations Commission

Unfinished/New Business

Reports on File

Public Comment